

**City of Lake Worth
Notice/Agenda for
City Council Public Hearing/Regular Meeting
Tuesday, November 10, 2009
3801 Adam Grubb • Lake Worth, Texas
6:30 PM – Council Chambers**

- 1. Call to Order.**
- 2. Invocation and Pledge of Allegiance.**
- 3. Roll Call.**
- 4. Consent Agenda:**
 - a. Approval of minutes for the City Council Public Hearing/Regular meeting on October 13, 2009.
 - b. Approval of minutes for the City Council Special meeting on October 27, 2009.
 - c. Approval of Finance Reports for the month of October 2009.
- 5. Presentations:**
 - a. Proclamations/Awards/Presentations.
 - b. Citizen/Visitor Comments.

A citizen/visitor request to make a presentation on a specific matter of special public interest must be posted 72 hours prior to the City Council meeting. If it is not posted, no deliberation between council-members may occur. The Council may only respond with specific factual information or recite existing policy. Any deliberation of or decision about the subject of the inquiry is limited to placing the subject on the agenda for a future meeting.
- 6. Public Hearing/Action Items.**
 - a. Public Hearing/Action to consider Ordinance #933, which is Planning and Zoning Case #PZ09-15, the request of Ben and Delores Lawana Mauldin for the use and operation of a Retail Building (specific uses listed on site plan) on Abstract 1552, Tract 2MM, Moses Townsend Survey, Lake Worth, Tarrant County, Texas, property known as 3900 Merrett Drive.
- 7. Ordinances and Resolutions.**
 - a. Ordinance #934- Amending certain sections of Chapter 13 "Utilities" of the City Code of Ordinances relating to residential water/sewer deposits, fees, and miscellaneous items.
 - b. Ordinance #935-Amending Hotel/Motel Occupancy Tax due date.
 - c. Ordinance #936- Adopting a Budget Amendment to the FY 2009/2010 Operating Budget for General Fund to increase revenues for Library Grant Proceeds with an offsetting increase to Donation/Grant Expenditures for the library.
 - d. Resolution #914- Election of Tarrant Appraisal District Board Members.

8. Contracts and Agreements.

- a. Resolution #915- Consideration of approving an Interlocal Agreement with Region 4 Education Service Center which sponsors The Cooperative Purchasing Network (TCPN).
- b. Consideration of Oncor Cities Steering Committee's (OCSC's) recommendation to approve the 2010 ERCOT Membership Application and Agreement.

9. Bids, Proposals, and Specifications.

- a. Resolution #916- Approving Recommended Bid for the 35th Year Tarrant County Community Development Block Grant (CDBG) Project for Dakota Trail Sanitary Sewer Replacement Phase 2.

10. Discussion/Action Items.

- a. Discussion/Action regarding consideration of request for a 60 day extension of the 30 day repair/demolition order for substandard property located at 3317 Huron Trail.

11. Mayor and Council Items.

- a. Update on Tarrant County Mayor's Council by Mayor Bowen.

12. City Manager and Staff Reports:

- a. City Manager Report.
 - 1. Foster House Project Update.
- b. EDC Coordinator Report.
 - 1. Announce next EDC meeting.
 - 2. Update on ShopFest.
- c. Community Activities Director Report.
 - 1. Update on Employee Appreciation Cook Out.
 - 2. Announce Christmas Party Date.

13. Executive Session:

Pursuant to the Texas Open Meeting Act, Chapter 551, Texas Government Code, the City Council reserves the right to convene in executive session as necessary during this meeting to discuss the following:

- a. Pursuant to Section 551.071- Consultation with attorney with regard to any item posted on the agenda or pending or contemplated litigation.
- b. Pursuant to Section 551.072- Deliberation regarding real property. Deliberation regarding the purchase, exchange, lease or value of real property.
 - 1. Renewal/extension of XTO mineral lease.
- c. Pursuant to Section 551.074- Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, including but not limited to any items listed.

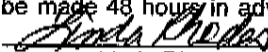
14. Reconvene into Regular Session:

- a. Take any action necessary pursuant to Executive Session Items as listed above.

15. Adjourn.

CERTIFICATE

I hereby certify that the above NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 3805 Adam Grubb, City of Lake Worth, Texas on the 6th day of November 2009 at 7:30 A.M. and remained so posted until removed as indicated below. This notice was likewise requested to be posted on the city website at www.lakeworthtx.org. This building is wheelchair accessible. Any request for sign interpretive or other services is requested to be made 48 hours in advance of the meeting. To make arrangements call (817) 237-1211.


Linda Rhodes, TRMC/CMC
City Secretary

Certification of NOTICE OF MEETING was removed on _____ at _____ am/pm by _____